Senate

Senate Meeting — January 30, 2015
Rosaria Boardroom — 2:00 p.m.

Please note that dossiers of nominees for honorary degrees will be available in the offices of the deans in Seton and of the Vice-President (Academic) in Evaristus one week before the meeting, and in the meeting room one half hour before the meeting begins.

AGENDA

1. Approval of Agenda

2. Approval of Minutes of November 28, 2014

3. President's Announcements

4. Question Period

5. Committee Reports (Standing and Ad Hoc)
   - 5.1. Senate Executive
     - 5.1.1. Posthumous degree
     - 5.1.2. Notice of Motion: delegation of graduation list
   - 5.2. Academic Policy and Planning
     - 5.2.1. First-Year Experience Committee (B. Taylor and J. Hollett)
   - 5.3. Undergraduate Curriculum
     - 5.3.1. Change to existing program: ENGL change in requirements for the concentration
     - 5.3.2. Course Changes Political/Canadian Studies
       - 5.3.2.1. Addition of New Courses
         - 5.3.2.1.1. POLS 4006 Directed Study (0.5 unit)
         - 5.3.2.1.2. POLS 4007/CANA 4007 Directed Study (0.5 unit)
       - 5.3.2.2. Deletion of Existing Courses
         - 5.3.2.2.1. POLS 3315 Directed Study (0.5 unit)
         - 5.3.2.2.2. POLS 3316 Directed Study (0.5 unit)
         - 5.3.2.2.3. POLS 3317 Directed Study (1 unit)
     - 5.3.3. Changes to existing courses (for information)
       - 5.3.3.1. Department of Biology
         - 5.3.3.1.1. BIOL 1114: New course name and description, removal of exclusion
         - 5.3.3.1.2. BIOL 2203: New course name and description

5.3.3.2. Department of Business and Tourism
5.3.3.2.1. BUSI 2221, 2222 and 2230: New descriptions
5.3.3.2.2. BUSI 2231: New pre-requisites and new description
5.3.3.2.3. BUSI 3325 and 3326: New description
5.3.3.2.4. BUSI 4434: New pre-requisites and new description

5.4. Nominations
5.5. Research and Publications

6. Other Reports
   6.1. Students' Union
   6.2. Mount 2017: Making a Difference

7. New Business
   7.1. Motion regarding February 4th Day of Action
   7.2. Nominations for Honorary Degrees **Confidential Business**

8. Items for Communication

9. Adjournment